

Ionia County Board of Commissioners
Tuesday, November 28, 2017
Regular Meeting
7:00 p.m.

Chair Shattuck called the meeting to order and led with the Pledge of Allegiance.
Commissioner Hodges gave the Invocation.

Members present: David Hodges, Larry Tiejema, Jim Banks, Brenda Cowling-Cronk, Scott Wirtz, Georgia Sharp, and Jack Shattuck

Others present: Bob VanLente, John Bush, Scott DeRuisher, Cordell DeRuisher, Jim Valentine, Jim Patrick, Stephanie Fox and Janae Cooper

Approval of Agenda

Moved by Cowling-Cronk, supported by Banks to approve the agenda as presented.
Motion carried by voice vote.

Action on Consent Calendar

- A. Approve minutes of the previous meeting(s)
- B. Approve per diem and mileage
- C. Approve payment of General Fund payroll and accounts payable for the month of October 2017 - \$884,963.98
- D. Approve payment of Health Fund bills - \$92,747.78
- E. Moved by Tiejema, supported by Wirtz, to add per diem vouchers for Tiejema and Cowling-Cronk. Motion carried by voice vote.

Hearing no objections, the Chair declared the Consent Calendar approved.

New Business

- A. John Bush, GIS, discussed with the Board options for a flyover of Ionia County. The County can receive a free flyover in 2019 if we agree to not do one in 2018. Moved by Wirtz, supported by Cowling-Cronk to not do a flyover in 2018. An intergovernmental agreement must be signed to this effect. Motion carried by voice vote.
- B. The Board acknowledged the PA116 Farmland Agreement for Philip and Mary Seidelman (17-013-FA).
- C. Moved by Banks, supported by Cowling-Cronk to cancel the December 27th Regular Board Meeting and have a Regular Board Meeting in place of the Committee-of-the-Whole on December 19th at 3:00 p.m.

D. Moved by Banks, supported by Wirtz to approve hiring an APA to fill the existing vacant position created by the pending departure of APA Dreher. Motion carried by voice vote.

Administrator’s Report

County Administrator, Stephanie Fox, stated that she is getting ready for the auditors who will be here for three days in December. She also advised the Board that she is starting year-end.

Closed Session

Moved by Tiejema, supported by Banks to move into Closed Session at 7:22 p.m. to discuss Central Dispatch Union Negotiations. Motion carried with the following roll call vote: yes - all.

Moved by Banks, supported by Cowling-Cronk to move back into Open Session at 7:24 p.m. Motion carried by voice vote.

Moved by Tiejema, supported by Banks to approve a 3-year contract with a 1% salary increase with wage negotiations and one additional item in 2019 and 2020. Motion carried by voice vote.

Moved by Banks, supported by Tiejema to move into Closed Session at 7:25 p.m. to discuss District Court Union Negotiations. Motion carried by the following roll call vote: yes - all.

Moved by Banks, supported by Cowling-Cronk to move back into Open Session at 7:28 p.m. Motion carried by voice vote.

Moved by Tiejema, supported by Banks to approve a 3-year contract with a 1% salary increase with wage negotiations and one additional item in 2019 and 2020. HSA will be at the lowest deductible plan and PA152 wording will be added to the contract. Motion carried by voice vote.

Adjourn

Moved by Cowling-Cronk, supported by Wirtz to adjourn the meeting at 7:28 p.m. Motion carried by voice vote.

Jack Shattuck, Chair

Janae K. Cooper, Clerk

Minutes approved on:
